

7070192 - WEF
LAMAR ELLIS TR
LAMAR ELLIS TTEE CONSERVATOR
1516 SHIRLEY AVE
JACKSON, MS 39204

MADOFF VICTIM FUND

6/16/2014

P.O. BOX 6310

CLAIM ID:

SYRACUSE, NEW YORK 13217-6310

7070192

REPLY: SPECIAL MASTER RICHARD C. BREEDEN

MAY 28, 2014 LAMAR ELLIS TR WHETHER OR NOT BASES ELIGIBILITY
STANDARDS ARE SATISFIED.

DEAR SIR:

I BELIEVE THAT MY ENCLOSED DOCUMENTS AND ACTIONS FROM
MAY 1, 1995, DECEMBER 2003 AND MARCH 14, 2014 "CLEARLY
DEMONSTRATES" THAT LAMAR ELLIS A.K.A. DR. LAMAR ELLIS
(INDIVIDUALLY) WAS THE DEPOSITOR OF ALL ASSETS DEPOSITED INTO
"SAFE KEEP ACCOUNT NUMBER 107458002" WITH DEPOSIT GUARANTY
NATIONAL BANK TRUST DEPARTMENT THAT WERE ACCEPTED BY TRUST
OFFICER HUGH W. LATIMER.

NOTE: ON, OR ABOUT MAY 4, 1995 LAMAR ELLIS A.K.A. DR. LAMAR
ELLIS AS THE ONLY INDIVIDUAL WHO OPENED "SAFE KEEP" ACCOUNT
NUMBER 10745800 AT (DGNB) WITH INSTRUCTIONS INDICATING THAT ALL
OF LAMAR ELLIS DEPOSITED SECURITIES INSTRUMENTS, TAX CREDITS,
CERTIFICATES, DURABLE MEDICAL EQUIPMENT, CHARITABLE SECURITIES
AND OTHER ASSETS LISTED HERE UPON ENCLOSED DOCUMENT NOTED
HERE AS LAMAR ELLIS (CHRONOLOGY OF EVENTS). IT WAS STATED AND
AGREED TO BY DEPOSIT GUARANTY BANK THAT ALL SUCH (DEPOSITS)
WOULD BE HELD IN TRUST FROM MAY 1, 1995 TO AWAIT FURTHER
INSTRUCTIONS FROM LAMAR ELLIS PERSONALLY, AND IF NO SUCH
INSTRUCTIONS CAME FROM LAMAR ELLIS TO DEPOSIT GUARANTY BANK
DURING THIS INTERIM PERIOD. THEN ALL DEPOSITED ASSETS WOULD BE
RELEASED BACK TO LAMAR ELLIS, A.K.A DR. LAMAR ELLIS BY APRIL 30,
2000. TO THIS DATE DEPOSIT GUARANTY BANK HAS NEVER RETURNED
ANY OF LAMAR ELLIS ASSETS HELD IN ACCOUNT NO. 10745800. (SEE
ENCLOSED DOCUMENT ENTITLED DGNB) MAY 4, 1995 THAT ADDRESSES
THIS DEMAND.

NOTE: ON, DECEMBER 16, 2003 LAMAR ELLIS (INDIVIDUAL) FILED
IDENTITY THEFT CASE NO: KC04339H IN CALIFORNIA SUPERIOR COURT
AGAINST SEVERAL DEFENDANTS INCLUDING DEPOSIT GUARANTY BANK

IN ORDER TO RECOVER ALL SECURITIES PLACED INTO "SAFE KEEP" ACCOUNT NO.: 10745800 ON MAY 1, 1995. MARCH 14, 2014 (LTR5073C) LETTER TO LAMAR ELLIS (INDIVIDUALLY) FROM THE INTERNAL REVENUE SERVICES (IRS) INDICATES THAT IT IS ACTIVITY WORKING TO RESOLVE THESE "IDENTITY THEFT" LOSSES REPORTED BY, AND OF LAMAR ELLIS (INDIVIDUALLY) YEARLY INCOME TAX RETURNS FROM DECEMBER 31, 2000 THROUGH DECEMBER 31, 2012. (SEE COPY OF IRS (LTR5073C) DATED MARCH 14, 2014).

NOTE: IT APPEARS THAT SPECIAL MASTER RICHARD C. BREEDEN MAY 28, 2014 LETTER TO LAMAR ELLIS, CASE NUMBER 7070192 IS INDICATING THAT AN ENTITY, I.E. CORPORATION'S, TRUST, LTD. PARTNERSHIPS, ETC. RATHER THAN LAMAR ELLIS INDIVIDUALLY IS THE DEPOSITOR OF "SAFE KEEP" ACCOUNT NUMBER 107458002. PERHAPS SPECIAL MASTER BREEDEN MAY HAVE VIEWED DEPOSIT GUARANTY NATIONAL BANK MAY 4, 1995 LETTER TO DR. LAMAR ELLIS VERBIAGE AT THE POSITION STARTING WITH RE: EVERGETIC PSYCHOANALYTIC INSTITUTE AND TRAINING SCHOOL TRANSFERRING AGENCY ACCOUNT NUMBER 1207458002 INDICATES THAT EVERGETIC, INC. IS THE ORGANIZATION THAT ISSUED LAMELLI LTD. (CHARITABLE SECURITIES) AND IS THE "TRANSFERRING AGENCY" FOR "SAFE KEEP" ACCOUNT NUMBER 107458002 MEDALLION GUARANTEED PROGRAM, SIGNATURE GUARANTEED PROGRAM SECURITIES. (SEE ENCLOSED LAMAR ELLIS SECURITY CERTIFICATE OF MAY 20, 1995/ DGNB MAY 4, 1995 BY HUGH W. LATIMER)

NOTE: LASTLY, I LAMAR ELLIS DECLARE THAT I AND ONLY I AM, THE SIGNATORY AND FILED CLAIM ID NUMBER 7070192.

SINCERELY,

LAMAR ELLIS
1516 SHIRLEY AVENUE
JACKSON, MS 39204

Madoff Victim Fund

P.O. Box 6310
Syracuse, NY 13217-6310



LAMAR ELLIS TR
LAMAR ELLIS TTEE CONSERVATOR
1516 SHIRLEY AVE
JACKSON, MS 39204

Date: 5/28/2014

Claim ID: 7070192

WARNING: YOUR CLAIM APPEARS TO HAVE BEEN FILED BY AN INELIGIBLE ENTITY

The Madoff Victim Fund recently received a claim from your organization with respect to losses on investments in Madoff Securities. Though your claim has not yet been individually reviewed, MVF has performed a preliminary screening to identify claims from institutions or other entities that do not appear to satisfy basic eligibility standards for MVF. Our preliminary screening has identified your claim as having been filed in the name of a legal entity (corporation, bank, securities firm, insurance company, investment partnership, LLC, LLP, A.G., S.A., N.V., GmbH, P.L.C., partnership, SICAV, trust, etc.) that is unlikely to satisfy the eligibility standards of MVF.

At MVF our goal is to help all eligible victims of the Madoff criminality recover a portion of their investment losses. We also realize that claimants have often put considerable time and effort into preparing their claims. Therefore, we would be sad to see claims fail because they were filed by intermediaries who are not eligible to recover, rather than by the "ultimate investors" who are eligible. This letter is intended as an "early warning" of a potential defect in your claim that could result in a denial if not corrected.

The eligibility criteria for MVF were established by the U.S. Department of Justice and are set forth on MVF's website with detailed explanations. As we have repeatedly described, in virtually all cases legal entities that held or managed funds on behalf of Madoff investors are **not** eligible claimants. Corporations, partnerships or financial intermediaries of all types are not eligible to recover from MVF even if such an entity held legal title to a Madoff investment, or was the registered holder of feeder fund shares or other indirect Madoff investments. **The investors whose money was actually stolen, not the vehicles through which they invested, are the eligible claimants for MVF.** To be eligible, a claimant must have suffered a loss of *their own personal funds* that were invested in Madoff Securities.

The distinction between banks and other investment entities which are **not** eligible, and their clients or underlying investors who **are** eligible, seems clear and simple to us. Nonetheless, MVF has received claims such as yours that appear to have been filed by an ineligible entity.

Dr Ellis Medallion signature guarantee

115850

Dennis Alexander <dennisalexander261@hotmail.com>

To: Dr Ellis <lamelll@verizon.net>, brooks <brooksphyllis8@gmail.com>

Sat, Jun 14, 2014 at 9:45 AM

Medallion signature guarantee

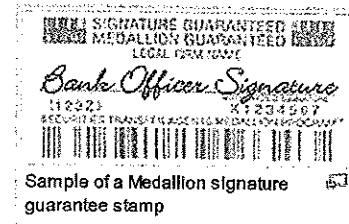
In the United States and Canada, a **medallion signature guarantee** is a special signature guarantee for the transfer of securities. It is a guarantee by the transferring financial institution that the signature is genuine and the financial institution accepts liability for any forgery. Signature guarantees protect shareholders by preventing unauthorized transfers and possible investor losses. They also limit the liability of the transfer agent who accepts the certificates.

Different institutions have different policies as to what type of identification they require to provide the guarantee and whether they charge a fee for such service (usually nominal if any). Most institutions will not guarantee a signature of someone who has not already been their customer.

A mediation signature guarantee is not the same as an acknowledgment by a notary public, in the sense that a "signature guarantee" is a certification by the institution that the signature is authentic, and an acknowledgment is a certification by a notary public attesting that the signer signed a document voluntarily.

Some banks may no longer provide this service, however, many still do as well as other financial institutions such as a Savings and loan association (a thrift) and Credit Unions. At their sole discretion these institutions may provide the medallion signature guarantee stamp. These institutions would be able to provide clarification on their requirements for providing the stamp. Keep in mind that each of these institutions are different and may have different requirements for documentation necessary from one to the next; fees may apply.

When US citizens are abroad and unable to obtain a medallion signature guarantee stamp, with prior notice of the substitution some financial institutions may accept a United States embassy seal in its place. Financial institutions outside the United States and Canada which have a correspondence relationship with a US or Canadian bank may be able to offer a medallion signature guarantee to existing customers.^[1]



References [\[edit\]](#)

1. Jump up^ 1

1. "Signature Guarantees: Preventing the Unauthorized Transfer of Securities" . U.S. Securities and Exchange Commission. Retrieved 2009-11-17.
 - "U.S. Department of State telegram to all U.S. diplomatic and consular posts abroad concerning medallion stamp guarantees" . *Digest of International Law*. U.S. State Department. May 21, 2001. Retrieved 2009-11-17.
 - "Signature Guarantees: Preventing the Unauthorized Transfer of Securities" . U.S. Securities and Exchange Commission. Retrieved 2013-11-15.



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Signature Guarantees: Preventing the Unauthorized Transfer of Securities

If you hold securities in physical certificate form and want to transfer or sell them, you will need to sign the certificates or securities powers. You will probably need to get your signature "guaranteed" before a transfer agent will accept the transaction. Although it's an inconvenience to get your signature guaranteed, the process protects you by making it harder for people to take your money by forging your signature on your securities certificates or related documents. Transfer agents insist on signature guarantees because they limit their liability and losses if a signature turns out to be forged. One way to avoid having to get your signature guaranteed is to have your securities held in street name, meaning that your securities are held in the name of your brokerage firm instead of your name.

An investor can obtain a signature guarantee from a financial institution – such as a commercial bank, savings bank, credit union, or broker dealer – that participates in one of the Medallion signature guarantee programs. The three Medallion signature guarantee programs are the:

- Securities Transfer Agents Medallion Program (STAMP) whose participants include more than 7,000 U.S. and Canadian financial institutions.
- Stock Exchanges Medallion Program (SEMP) whose participants include the regional stock exchange member firms, and clearing and trust companies.
- New York Stock Exchange Medallion Signature Program (MSP) whose participants include NYSE member firms.

If a financial institution is not a member of a recognized Medallion Signature Guarantee Program, it would not be able to provide signature guarantees. Also, if you are not a customer of a participating financial institution, it is likely the financial institution will not guarantee your signature. Therefore, the best source of a Medallion Guarantee would be a bank, savings and

loan association, brokerage firm, or credit union with which you do business.

A Medallion imprint or stamp indicates that the financial institution is a member of a Medallion signature guarantee program and is an acceptable signature guarantor. By participating in the program, financial institutions can guarantee customer signatures with the assurance that their guarantees will be immediately accepted for processing by transfer agents.

Transfer agents can refuse to accept a signature guarantee from an institution that does not participate in the Medallion program or that is not recognized by the transfer agent. While guarantor firms can charge a fee for their services, they often don't and offer them as part of their customer services.

If you have general questions about Medallion signature guarantees or how the Medallion program works, you can send an email to Kemark Financial Services, Inc., the program administrator for STAMP and SEMP, at contactkfs@kemark.com. The SEC provides Kemark's email address for information purposes only. We cannot endorse any commercial entity, and we do not endorse or recommend any of its products or services. For specific questions about a security, the Shareholder Services Department of the company whose shares you own or its respective transfer agent may be best suited to assist you.

Note to Overseas Investors – You may be able to obtain a Medallion Guarantee from an overseas branch of a U.S. or Canadian bank, broker, or credit union with whom you do business. If you have been unable to obtain a Medallion Guarantee, you should contact the transfer agent or issuer (corporation) requiring the Medallion Guarantee for assistance.



INCORPORATED UNDER THE LAWS OF

MISSISSIPPI

SHARED 1,000,000

LAMELLI, (LTD) LIMITED PARTNERSHIP

100,000,000 SHARES PREFERRED AUTHORIZED

THIS CERTIFICATE THAT LAMAR ELLIS

1,000,000

Shares of Preferred \$1.00 Par Value

LAMELLI, (LTD)

is the owner of one of the Capital Stock of

is a Transfer Agent Representative

For Energetic, Lamar Ellis Trust

(193 X062576/0000011418

Medallion Guaranteed Program

SIGNATURE GUARANTEED PROGRAM

GUARANTEES AN ACCOUNT HOLDINGS

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
BANK OF AMERICA N.A.

AUTHORIZED SIGNATURE

Lamar Ellis, General Partner

*transferrable only on the books of the Corporation by the holder
being in person or by attorney upon surrender of this Certificate
properly endorsed
In Witness Whereof, the said Corporation has caused this Certificate to be
signed by its duly authorized officers and is attested with the Seal of the Corporation
Energetic Inc. 68-0632432 this 11th day of May 1995*

Secretary

President

SHARES

\$.00 PAR VALUE

EACH